

APPROVED

# Nuasin Next Generation Charter School

## Minutes

### Finance Committee Meeting

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#### Date and Time

Thursday March 17, 2022 at 4:05 PM

#### Location

Join Zoom Meeting

<https://metlcs.zoom.us/j/99333770398?pwd=MGgrcVE1L2RKSjdKT2syazVabjJRUT09>

Meeting ID: 993 3377 0398

Passcode: 779998

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#### Mission

We prepare our students for college through a rigorous arts-infused program.

#### Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

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#### Committee Members Present

E. Chen (remote), K. Brisseau (remote), S. Pressley (remote), T. Bryan (remote)

#### Committee Members Absent

A. Bothner

#### Guests Present

E. Mew (remote), K. Davidson (remote), K. Perez (remote), M. Alston (remote), M. Russell (remote), R. Keogh (remote)

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### I. Opening Items

#### A. Record Attendance

#### B.

### **Call the Meeting to Order**

S. Pressley called a meeting of the Finance Committee of Nuasin Next Generation Charter School to order on Thursday Mar 17, 2022 at 4:07 PM.

## **II. Finance**

### **A. General Updates**

R. Keogh shared the general updates for the month of February financials.

### **B. February Financials**

### **C. Budget '23**

M. Alston shared updates on the 2021-2022 school year role changes and new positions added. Nuasin's goal is moving toward ICT and high-level content of mastery.

- The culture team has been restructured- the deans will now be called Leader of School Culture.
- A SpEd Dean of Instruction will be added
- Manager of Data K-12
- Manager of Special Projects K-12

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:09 PM.

Respectfully Submitted,  
S. Pressley